

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 26, 2009
12:00 NOON

Present: County Councilor Jim Belden, President
County Commissioner Christine Altman, Vice President
County Commissioner Steven C. Dillinger
County Commissioner Steven A. Holt
Town of Fishers Councilor Dan Henke

Absent: Charlie White, Fishers Town Councilor
John Ditslear, Noblesville Mayor

Election of Officers

Dillinger nominated Jim Belden as President for the Solid Waste Board for 2009. Altman seconded. Motion carried unanimously. Dillinger nominated Altman as Vice President. Holt seconded. Motion carried unanimously.

Approval of Minutes

Dillinger motioned to approve the minutes of November 24, 2008. Altman seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood took the time to thank the Solid Waste Board for giving him the opportunity to start and operate the HHW (Household Hazardous Waste) Center.

New Business

Appointment of HHW Director

Holt moved to appoint Jeff Rushforth as the new HHW Director. Altman seconded. Motion carried unanimously.

Amendment of HHW Director Job Description

Belden recommended the following salaries for the HHW staff:

Jeff Rushforth

- Move to Director (EXE A)
- \$65,687.00
- Max (EXE A) 75,370

Steve Schnabel

- Move to Assistant Director (PAT C)
- \$45,500.000
- Max (PAT C) 61,121

Pete Acker

- Move to Senior Operator (PAT B)
- \$36,672.00
- Max (PAT B) 52,972

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Howard moved to approve the new salaries and to have the Auditor prepare a new Form 144 that is consistent with the new salaries. Altman seconded. Motion carried unanimously. Holt moved for the Auditor to make the Form 144 retroactive to January 1, 2009, if possible. Altman seconded. Motion carried unanimously. Holt moved to approve the amended job description for the HHW Director. Dillinger seconded. Motion carried unanimously.

Resolution SW 1-26-09-1, PERF Mandatory Contributions

Dillinger moved to approve Resolution SW 1-26-09-1 for the PERF Mandatory Contributions. Holt seconded. Motion carried unanimously.

Transfer of Vehicle Title

Dillinger moved to transfer the title of the pick up truck to the Hamilton County to Solid Waste Board. Holt seconded. Motion carried unanimously.

Set Maximum Compensation Time for HHW Employees

Belden motioned to set a maximum compensation time of 40 hours a year. Altman seconded. Dillinger moved to table this and discuss it at the next meeting. Holt seconded. Motion carried unanimously.

Approval of Winter Gear

Winter gear was purchased for the winter months due to the temperature and being outside. Holt moved to approve the gear with addition of a logo. Dillinger seconded. Motion carried unanimously.

Approval of Vendor Claims

Dillinger moved to approve the vendor claims in the amount of \$ 65,698.50. Holt seconded. Motion carried unanimously.

Approval of Payroll Claims

Holt moved to approve the payroll claims. Dillinger seconded. Motion carried unanimously.

Belden motioned to adjourn. Holt seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Auditor

Michael Howard, Attorney

Steve Wood, Buildings and Grounds Director

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant